



MINUTES
Workforce Connection
of Central New Mexico
Executive Committee
Thursday, July 20, 2006
7:30 am
MRCOG, 809 Copper NW - Board Room

Call to Order – 7:39 am – John Sapien
Roll Call - by Patrick Newman

Present

Patricia Chavez
Bob Davey
Judy LeJeune
Rita Logan
J.C. Lopez
Virginia Murphy
John Sapien
Jim Summers

Quorum Established

Excused

Jeff Armijo
Mary Lee Martin

Absent

Roger Madalena

Approval of Thursday, July 20, 2006 Agenda

Motion: Bob Davey
Second: Judy LeJeune
No Discussion
Action: Passed by voice vote

Tab 1: Approval of Minutes, Executive Committee: July 20, 2006

Motion: Bob Davey
Second: Virginia Murphy
No Discussion
Action: Passed by voice vote

FINAL ACTION ITEMS

There were three action items to discuss and vote on – All were passed by voice vote.

Passed by voice vote

- Approval of New WCCNM Legal Services Contract with Sanchez, Mowrer and Desiderio for One Year
- Approval of Amendment to New Mexico Department of Labor's PY06 Agreement
- Approval of Meeting Time Change for the WCCNM Executive Committee

Tab 2: Approval of New WCCNM Legal Services Contract with Sanchez, Mowrer and Desiderio for One Year - Background and Introduction by Patrick Newman

- Patrick Newman presented the interest in the law firm of Sanchez, Mowrer and Desiderio, who have been providing the WCCNM with legal services since 2003.
- Two one-year extension options were provided in the original contract, taking the contract through to June 30, 2006.
- A new contract must be entered into in order for the WCCNM to continue receiving important legal services.
- The financial impact is not to exceed nineteen thousand and five hundred dollars (\$19,500.00).
- Staff is requesting the recommendation to approve the WCCNM legal council contract with Sanchez, Mowrer and Desiderio Law Firm for one year beginning on August 1, 2006 with the option to extend the agreement for one additional year.

Questions and Comments Followed

Motion to approve: Bob Davey

Second: J.C. Lopez

No Discussion

Action: Passed by voice vote

WCCNM Chair John Sapien welcomed new Executive Committee members J.C. Lopez, Jim Summers and Mayor Patricia Chavez.

Tab 3: Approval of Amendment to New Mexico Department of Labor's PY06 Agreement – Background and Introduction by Patrick Newman

- Patrick Newman presented and is requesting approval on the amended contract amount for the New Mexico Department of Labor's PY06 Agreement.
- The amendment increases the previously approved amount from six hundred ninety-three thousand and two hundred twenty dollars (\$693,220) to a new contract amount of seven hundred sixty-eight thousand and two hundred twenty-eight dollars (\$768,228).
- The initial contract Agreement was approved at the June 19, 2006 Full Board meeting pending negotiations.
- The negotiated contract amount increase was due to the state approved Cost of Living Adjustment (COLA), the increase of field staff from 14.5 to 15.5 and the increase would realign the Indirect Cost Budget.
- Mr. Newman noted the need of additional staff as the whole business-driven system is incorporated into the workforce requirements.
- The term of the new Agreement is for one year, beginning on July 1, 2006 and ending on June 30, 2007.

Questions and Comments Followed

Motion to approve: Judy LeJeune

Second: J.C. Lopez

No Discussion

Action: Passed by voice vote

Tab 4: Approval of Meeting Time Change for the WCCNM Executive Committee–

Background and Introduction by Mayor Patricia Chavez

- Mayor Patricia Chavez is recommending the approval of considering an alternate time in conducting the WCCNM Executive Committee meetings.
- In 2003 a meeting time of 7:30 am was established for the WCCNM Executive Committee meetings. February 5, 2004, the meeting time was changed from 7:30 am to 7:45 am.
- A suggested time for the Executive Committee meetings is either 11:00 am or 3:00 pm.
- Upon approval, the next meeting will be called to order at the newly approved time.
- It was noted that the majority of members' schedules would not allow for a mid-day time change.
- John Sapien recommended that the CEO Representative be alternated between two individuals.
- Mayor Chavez agreed on 7:30 am as the time to hold the Executive Committee meetings.

Questions and Comments Followed

Motion to approve meeting change to 7:30 am with possible change six (6) months from today's date: Mayor Patricia Chavez

Second: Virginia Murphy

No Discussion

Action: Passed by voice vote

REPORTS

Administrative Reports - by Patrick Newman

- Patrick Newman mentioned the Welfare Reform Oversight Committee will be visiting the Belen One-Stop Center on Friday, July 21.
- Mr. Newman requested that all partners be present at the Belen One-Stop to address any questions of the Legislative Finance Committee.
- Mr. Newman noted the need for Executive Committee members to participate in the Hinkle and Landers, P.C. annual 7fiscal audit entrance conference in August 2006.
- John Sapien stated that he and Bob Davey will attend.
- Mr. Newman thanked the providers, YDI and NMDOL, all partners and staff for doing a good job this year and noted that co-location has made it easier for the participants and all who enter the One-Stops.
- As we move forward, our goal is true integration of the One-Stop Centers.
- Mr. Sapien requested that all members and staff introduce themselves so that new Executive Committee members can get acquainted with all involved at the meetings.

Questions and Comments Followed

Committee Reports-

- **Youth Council** - by Mary Lee Martin

- None

No Discussion

- **Performance and Monitoring** - by Virginia Murphy

- The Committee continues to meet the second Wednesday of each month, with the next meeting scheduled for August 9, 2006.
 - Ms. Murphy noted that performance reports generated were invalid.
 - Ms. Murphy also thanked the providers for doing such a good job.

No Discussion

- **Training and Services Provider** - by Judy LeJeune

- The Committee did not meet for the month of July.
 - Ms. LeJeune noted that the NM Childcare Association On-line Curriculum was right on track.

No Discussion

- **Business Outreach Committee**

- None

No Discussion

- **BEDOSS Committee** - by John Sapien

- John Sapien noted the Building an Employer-Driven One-Stop System (BEDOSS) Committee's formation to augment and facilitate a business-driven system and ensure that the business plan and site plans created incorporate the goals of a certified One-Stop.
 - Mr. Sapien reported that at the State Board meeting, the system that is used to track numbers is not providing all information; the data is flawed. They are hopeful, at the state level, to get all the problems fixed.

No Discussion

- Mr. Newman spoke of Lockheed Martin's plans for creating a call center that will employ 800-900 people in August 2006.
- A total of twenty-four (24) call centers in the local area employ over eighteen thousand (18,000) people.
- The business plans are very fluid and Mr. Newman stated that there is a need to include call centers as a targeted industry.
- A call center academy needs to be developed to cultivate these individuals.
- Through business alliances, a curriculum can be created that we can utilize to work through high schools and vocational schools.
- Mr. Newman thanked the Board members.
- Virginia Trujillo of YDI stated that the Assistant Secretary for the Rural and Tech would like to partner with the WCCNM and will be in contact with the Superintendent of Bernalillo.
- Manuel Casias stated that a meeting will be held with the four county Economic Development leaders to create a structure in addition to formulating an alliance. The meeting will be held on Monday, July 31, 2006.
- Mr. Sapien complemented the WIA team on making that connection.

- Mr. Sapien also noted a letter that was received from the Central New Mexico Community College stating that they will be hosting the National Council for Workforce Education in October 2006 and invited Board members to attend.
- Mr. Sapien stated his interest in attending the workforce conference.

PUBLIC COMMENT

Public Comments - None

ADJOURNMENT

Adjournment – 8:24 am

Next Meeting-

Date: Thursday, August 3, 2006

Time: 7:30 am

Location: Mid-Region Council of Governments

*A more detailed account of the meeting and discussions are available for review at the MRCOG offices at:
809 Copper NW, Albuquerque, NM 87102*